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U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:25-cv-26113-CMA

Mirabal v. Deutsche Bank National Trust Company et al
Assigned to: Chief Judge Cecilia M. Altonaga
Referred to: Magistrate Judge Ellen F. D'Angelo
Case in other court: New York Southern, 1:25-cv-07419
Cause: 42:1983 Civil Rights Act

Date Filed: 12/29/2025
Date Terminated: 01/16/2026
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Mario Mirabal**

represented by **Mario Mirabal**
1026 SW 2nd Ave #304
Miami, FL 33130
Email: solphax@gmail.com
PRO SE

V.

Defendant**Deutsche Bank National Trust Company**

represented by **Beth Ann Norrow**
Greenberg Traurig, P.A.
Greenberg Traurig, P.A.
777 South Flagler Drive
Suite 300 East
West Palm Beach, FL 33401
248-670-0353
Email: norrowb@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**PHH Mortgage Corporation****Defendant****KP Investments Miami LLC****Defendant****Greenberg Traurig LLP****Defendant****Ari Newman, Esq.****Defendant****Beth A. Norrow, Esq.**

Defendant

Quintairos Prieto, Wood & Boyer P.A.

Defendant

Mehwish A. Yousuf, Esq.

Defendant

Brock & Scott, PLLC

Defendant

Matthew Marks, Esq.

Defendant

Law Offices of Adorno & Cunill

Defendant

John Cunill, Esq.

Defendant

Amarillis Adorno, Esq.

Defendant

Damas Law

Defendant

Kenneth Damas, Esq.

Defendant

Law Offices of David J. Stern P.A

Defendant

Doe Title Agents/Closers 1-10

Defendant

Various Title Agents/Closers

Defendant

Eleventh Judicial Circuit Court Clerk
Official Capacity Only

Defendant

Sheriff of Miami-Dade County
Official Capacity Only

Defendant

Prieto Quintairos

Defendant

Wood & Boyer, P.A.

Date Filed	#	Docket Text
09/08/2025	<u>1</u>	CIVIL RICO COMPLAINT UNDER 18 U.S.C. §§ 1962(c) & (d) against Amarillis Adorno, Esq., Brock & Scott, PLLC, John Cunill, Esq., Damas Law, Kenneth Damas, Esq., Deutsche Bank National Trust Company, Doe Title Agents/Closers 1-10, Greenberg Traurig, LLP, KP Investments Miami, LLC, Law Offices of Adorno & Cunill, Law Offices of David J. Stern, P.A., Matthew Marks, Esq., Ari Newman, Esq., Beth A. Norrow, Esq., PHH Mortgage Corporation, Quintairos, Prieto, Wood & Boyer, P.A., Mehwish A. Yousuf, Esq.. (Filing Fee \$ 405.00, Receipt Number 42940) Document filed by Mario Mirabal.. (jjc) Modified on 11/5/2025 (nb). (Entered: 09/09/2025)
09/08/2025		Case Designated ECF. (jjc) (Entered: 09/09/2025)
09/08/2025	<u>2</u>	CIVIL COVER SHEET filed. (jjc) (Entered: 09/09/2025)
09/08/2025	<u>4</u>	PRO SE CONSENT TO RECEIVE ELECTRONIC SERVICE. The following party: Mario Mirabal consents to receive electronic service via the ECF system. Document filed by Mario Mirabal..(jjc) (Entered: 09/09/2025)
09/09/2025	<u>3</u>	STANDING ORDER IN RE CASES FILED BY PRO SE PLAINTIFFS (See 24-MISC-127 Standing Order filed March 18, 2024). To ensure that all cases heard in the Southern District of New York are handled promptly and efficiently, all parties must keep the court apprised of any new contact information. It is a party's obligation to provide an address for service; service of court orders cannot be accomplished if a party does not update the court when a change of address occurs. Accordingly, all self-represented litigants are hereby ORDERED to inform the court of each change in their address or electronic contact information. Parties may <u>consent to electronic service</u> to receive notifications of court filings by email, rather than relying on regular mail delivery. Parties may also ask the court for <u>permission to file documents electronically</u> . Forms, including instructions for consenting to electronic service and requesting permission to file documents electronically, may be found by clicking on the hyperlinks in this order, or by accessing the forms on the courts website, nysd.uscourts.gov/forms . The procedures that follow apply only to cases filed by pro se plaintiffs. If the court receives notice from the United States Postal Service that an order has been returned to the court, or otherwise receives information that the address of record for a self-represented plaintiff is no longer valid, the court may issue an Order to Show Cause why the case should not be dismissed without prejudice for failure to comply with this order. Such order will be sent to the plaintiffs last known address and will also be viewable on the court's electronic docket. A notice directing the parties' attention to this order shall be docketed (and mailed to any self-represented party that has appeared and has not consented to electronic service) upon the opening of each case or miscellaneous matter that is classified as pro se in the court's records. (Signed by Chief Judge Laura Taylor Swain on 3/18/2024) (jjc) (Entered: 09/09/2025)
09/09/2025		CASE MANAGEMENT NOTE: For each electronic filing made in a case involving a self-represented party who has not consented to electronic service, the filing party must serve the document on such self-represented party in a manner permitted by Fed. R. Civ. P. 5(b) (2) (other than through the ECF system) and file proof of service for each document so served. Please see <u>Rule 9.2</u> of the courts ECF Rules & Instructions for further information. (jjc) (Entered: 09/09/2025)
09/17/2025	<u>5</u>	MOTION TO FILE AO 239 APPLICATION UNDER SEAL. Document filed by Mario Mirabal. (tg) (Entered: 09/17/2025)
09/25/2025	<u>6</u>	REQUEST TO PROCEED IN FORMA PAUPERIS. Document filed by Mario Mirabal. (jca) (Entered: 09/25/2025)

10/09/2025		CASE ACCEPTED AS RELATED. Create association to 1:25-cv-07418-LJL-OTW. Notice of Assignment to follow. (vba) (Entered: 10/09/2025)
10/09/2025		NOTICE OF CASE REASSIGNMENT to Judge Lewis J. Liman. Judge Jennifer H. Rearden is no longer assigned to the case. (vba) (Entered: 10/09/2025)
10/09/2025		Magistrate Judge Ona T. Wang is designated to handle matters that may be referred in this case. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: https://nysd.uscourts.gov/sites/default/files/2018-06/AO-3.pdf . (vba) (Entered: 10/09/2025)
10/14/2025	<u>7</u>	SUPPLEMENTAL NOTICE IN SUPPORT OF PENDING REQUEST FOR PRELIMINARY INJUNCTION AND NOTICE OF STATE-COURT EXHAUSTION AND PROCEDURAL IRREGULARITIES. Document filed by Mario Mirabal.(yv) (Entered: 10/16/2025)
10/14/2025	<u>9</u>	PLAINTIFF'S SUPPLEMENTAL NOTICE OF STATE COURT CLOSURE ORDER CONFIRMING NEED FOR FEDERAL PROTECTIVE REVIEW. Document filed by Mario Mirabal. (vfr) (Entered: 10/16/2025)
10/15/2025	<u>8</u>	PLAINTIFF'S SUPPLEMENTAL NOTICE OF CONTINUED STATE-COURT ACTIONS BY RICO DEFENDANTS AND SCHEDULED SUMMARY JUDGMENT HEARING IN EJECTMENT CASE. Document filed by Mario Mirabal. (vfr) (Entered: 10/16/2025)
11/06/2025	<u>10</u>	ORDER OF REFERENCE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Ona T. Wang. Motions referred to Ona T. Wang. The parties are directed to contact the chambers of Magistrate Judge Wang. SO ORDERED. (Signed by Judge Lewis J. Liman on 11/6/2025) (ks) (Entered: 11/06/2025)
11/06/2025	<u>11</u>	NOTICE OF RELATED CASE PURSUANT TO LOCAL RULE 13(a) Document filed by Mario Mirabal. (jca) (Entered: 11/06/2025)
11/10/2025	<u>12</u>	ORDER TO SHOW CAUSE: Accordingly, Plaintiff is ORDERED TO SHOW CAUSE in writing why I should not transfer these cases to the Southern District of Florida under 28 U.S.C. § 1404(a). Plaintiffs showing of cause should be made in writing, filed on the docket, by November 26, 2025, and Plaintiff should discuss such factors as: the convenience of the witnesses and parties, location of documents and other evidence, and the weight that should be afforded to the Plaintiff's choice of filing in this judicial district, in weighing whether or not these cases should be transferred to the Southern District of Florida. No personal appearance is necessary to respond to this Order to Show Cause. If Plaintiff does not respond to this Order to Show Cause by November 26, 2025, the Court will transfer this case to the Southern District of Florida under 28 U.S.C. § 1404(a). The Court certifies, pursuant to 28 U.S.C. § 1915(a)(3), that any appeal from this Order to Show Cause would not be taken in good faith, and therefore in forma pauperis status is denied for the purpose of an appeal. See Coppedge v. United States, 369 U.S. 438, 444-45 (1962). SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 11/7/2025) (tg) (Entered: 11/10/2025)
11/10/2025	<u>13</u>	NOTICE OF RELATED SUPPLEMENTAL FILINGS AND INCORPORATION BY REFERENCE. Document filed by Mario Mirabal. (jjc) (Entered: 11/13/2025)
11/12/2025	<u>14</u>	PLAINTIFF'S CONSOLIDATED RESPONSE TO ORDER TO SHOW CAUSE re: <u>12</u> Order to Show Cause. Document filed by Mario Mirabal. (jjc) (Entered: 11/18/2025)

12/10/2025	<u>15</u>	PLAINTIFF'S SUPPLEMENTAL NOTICE OF STRUCTURAL FRAUD, VOID CONVEYANCE, AND JURISDICTIONAL CONFLICT. Document filed by Mario Mirabal. (vfr) (Entered: 12/10/2025)
12/17/2025	<u>16</u>	TRANSFER ORDER: Under Section 1404(a), transfer is appropriate in this case. The Southern District of Florida is a more convenient forum for this action. Accordingly, the Court transfers this action to the United States District Court for the Southern District of Florida. 28 U.S.C. § 1404(a); see D.H. Blair & Co. v. Gottdiener, 462 F.3d 95, 106 (2d Cir. 2006) ("District courts have broad discretion in making determinations of convenience under Section 1404(a) and notions of convenience and fairness are considered on a case-by-case basis."). The Clerk of Court is directed to transfer these related actions to the United States District Court for the Southern District of Florida. Whether Plaintiff should be permitted to proceed further without prepayment of fees is a determination to be made by the transferee court. A summons shall not issue from this Court. The Court certifies, pursuant to 28 U.S.C § 1915(a)(3), that any appeal from this order would not be taken in good faith, and therefore in forma pauperis status is denied for the purpose of an appeal. See Coppedge v. United States, 369 U.S. 438, 444-45 (1962). SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 12/17/2025) (ks) Transmission to Office of the Clerk of Court for processing. (Entered: 12/17/2025)
12/17/2025		CASE TRANSFERRED OUT ELECTRONICALLY from the U.S.D.C. Southern District of New York to the United States District Court - District of Southern District of Florida. (rro) (Entered: 12/29/2025)
12/18/2025	<u>17</u>	PLAINTIFF'S EMERGENCY MOTION TO STAY TRANSFER PENDING RESOLUTION OF RULE 72(a) OBJECTIONS. Document filed by Mario Mirabal. (jjc) (Entered: 12/18/2025)
12/18/2025	<u>18</u>	PLAINTIFF'S OBJECTIONS TO MAGISTRATE JUDGE WANG'S TRANSFER ORDER PURSUANT TO FED. R. CIV. P. 72(a) re: <u>16</u> Order. Document filed by Mario Mirabal. (tp) (Entered: 12/18/2025)
12/18/2025	<u>20</u>	LETTER addressed to Judge Lewis J. Liman from Mario Mirabal dated 12/18/2025 re: Supplemental Summary Memorandum Regarding December 17, 2025 Transfer Order. Document filed by Mario Mirabal. (jjc) (Entered: 12/19/2025)
12/19/2025	<u>19</u>	MEMORANDUM AND ORDER: Finally, the weight accorded to Plaintiff's choice of forum was minimal because the Southern District of New York has no meaningful connection to the case and neither questions of trial efficiency nor the interests of justice favored New York. Id. at 1011. Plaintiff has not identified any error in Judge Wang's analysis. The court recognized that Plaintiff asserted violations of federal law and did not seek appellate review of a state foreclosure judgment, Dkt. No. 21 at 2, and that Plaintiff raised issues with respect to a New York-governed Pooling and Serving Agreement, id. at 5. It just properly did not give those facts the weight or significance which Plaintiff ascribes to them. The Court has analyzed each of Plaintiff's arguments and finds them to be without merit. SO ORDERED. (Signed by Judge Lewis J. Liman on 12/19/2025) (ks) (Entered: 12/19/2025)
12/21/2025	<u>22</u>	PLAINTIFF'S SUPPLEMENTAL PROPOSAL TO NARROW DEFENDANTS AND CURE VENUE BASIS. Document filed by Mario Mirabal. (jjc) (Entered: 12/23/2025)
12/23/2025	<u>21</u>	PLAINTIFF'S SUPPLEMENTAL MOTION IN SUPPORT OF RULE 60(b) TO REQUIRE JUDICIAL REVIEW OF ADVANCED COMPUTATIONAL FORENSIC ANALYSIS. Document filed by Mario Mirabal. (tp) (Entered: 12/23/2025)
12/29/2025	<u>23</u>	Case transferred in from New York Southern; Case Number 1:25-cv-07419. Electronic file including transfer order and docket sheet received. (bb). (Entered: 12/29/2025)

12/29/2025	<u>24</u>	Judge Assignment to Magistrate Judge Enjolique A. Lett (bb) (Entered: 12/29/2025)
01/05/2026	<u>25</u>	ORDER OF RECUSAL. Magistrate Judge Enjolique A. Lett recused. Case reassigned to Magistrate Judge Ellen F. D'Angelo for all further proceedings. Signed by Magistrate Judge Enjolique A. Lett on 12/31/2025. <i>See attached document for full details.</i> (mno) (Entered: 01/05/2026)
01/05/2026	<u>26</u>	ORDER REGARDING JURISDICTION. Signed by Magistrate Judge Ellen F. D'Angelo on 1/5/2026. <i>See attached document for full details.</i> (Attachments: # <u>1</u> Exhibit Administrative Order 2025-11) (cwc) (Entered: 01/05/2026)
01/09/2026	<u>27</u>	MOTION to Reassign Case to District Judge by Mario Mirabal. (scn) (Entered: 01/12/2026)
01/09/2026	<u>28</u>	MOTION to Stay Proceedings Pending SDNY Jurisdictional Review by Mario Mirabal. Responses due by 1/23/2026. (scn) (Entered: 01/12/2026)
01/09/2026	<u>30</u>	MOTION to Reassign to Chief Judge Cecilia M. Altonaga as Related Case by Mario Mirabal. (jc) (Entered: 01/13/2026)
01/12/2026	<u>29</u>	ORDER granting DE <u>27</u> Motion to Reassign Case. Case reassigned to Judge David S. Leibowitz for all further proceedings. Magistrate Judge Ellen F. D'Angelo no longer assigned to the case as presiding judge. Signed by Magistrate Judge Ellen F. D'Angelo on 1/12/2026. <i>See attached document for full details.</i> (cwc) (Entered: 01/12/2026)
01/15/2026	<u>31</u>	ORDER TRANSFERRING CASE to Chief Judge Cecilia M. Altonaga for all further proceedings, accepted and signed on 1/15/2026. Judge David S. Leibowitz no longer assigned to case. Signed by Judge David S. Leibowitz on 1/14/2026. <i>See attached document for full details.</i> (nt) (Entered: 01/15/2026)
01/16/2026	<u>32</u>	ORDER granting <u>28</u> Plaintiff, Mario Mirabal's Motion to Stay and denying as moot <u>30</u> Plaintiff's Motion to Reassign to Chief Judge Cecilia M. Altonaga. The Clerk of Court is instructed to mark this case as CLOSED for administrative purposes only. Signed by Chief Judge Cecilia M. Altonaga on 1/16/2026. <i>See attached document for full details.</i> (nt) (Entered: 01/16/2026)
01/22/2026	<u>33</u>	Plaintiff's Supplemental Notice of Quiet Title Claim Under Rule 15(d) by Mario Mirabal (cwc) (Entered: 01/22/2026)
01/22/2026	<u>34</u>	Consent by Pro Se Litigant (Non-Prisoner) Mario Mirabal to receive Notices of Electronic Filing at email address: solphax@gmail.com (cwc) (Entered: 01/22/2026)
01/23/2026	<u>35</u>	ORDER. Case numbers 25-26113-CIV and 25-26115-CIV are CONSOLIDATED. The Clerk of Court shall CLOSE Case number 25-26115-CIV-ALTONAGA for administrative purposes. All future filings in this case shall be made under Case No. 25-26113-CIV-ALTONAGA/D'Angelo only. Signed by Chief Judge Cecilia M. Altonaga on 1/23/2026. <i>See attached document for full details.</i> (blc) (Entered: 01/26/2026)
02/05/2026	<u>36</u>	ORDER Consolidating Cases and Granting <u>29</u> Motion to Stay, and Denying as Moot <u>31</u> Motion to Reassign Case in Case 25-cv-26114-CMA. Case numbers 25-26113-CIV and 25-26114-CIV are consolidated. The Clerk of Court shall close case number 25-26114-civ-Altonaga for administrative purposes. All future filings in this case shall be made under Case No. 25-26113-civ-Altonaga/D'Angelo only. Signed by Chief Judge Cecilia M. Altonaga on 2/5/2026. <i>See attached document for full details.</i> (jas) (Entered: 02/06/2026)
03/11/2026	<u>37</u>	FIRST Clerk's Notice of Undeliverable Mail re <u>32</u> Order on Motion to Stay,, Order on Motion to Reassign Case,, US Mail returned for: Mario Mirabal. <i>The Court has not located an updated address for this party. After two undeliverable notices from the</i>

		<i>Court, notices will no longer be sent to this party in this case until a correct address is provided.</i> (mp) (Entered: 03/11/2026)
03/16/2026	<u>38</u>	NOTICE of Change of Address by Mario Mirabal (Party Address Updated). (cwc) (Entered: 03/16/2026)

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